



GRANADA SANITARY DISTRICT
OF SAN MATEO COUNTY

AGENDA
BOARD OF DIRECTORS
SPECIAL MEETING 6:30 P.M.
& REGULAR MEETING 7:30 p.m.
September 17, 2009

CALL SPECIAL MEETING TO ORDER 6:30 p.m. District Office, 504 Avenue
Alhambra, 3rd Floor, El Granada

ROLL CALL

Directors:	President:	Ric Lohman
	Vice-President:	Ronald Fenech
	Secretary:	Gael Erickson
	Treasurer:	Matthew Clark
	Board Member:	Leonard Woren
Staff:	General Manager:	Chuck Duffy
	Administrator:	Delia Comito
	Legal Counsel:	Jonathan Wittwer

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

- 1. Conference with Legal Counsel – Possible initiation of litigation pursuant to subdivision (c) of Section 54956.9: (three potential cases).**
- 2. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (two potential cases).**
- 3. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: San Mateo County Harbor District and Granada Sanitary District, property under negotiation: APN 047-262-010.
- 4. Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**
Negotiating parties: Marlborough Group and Granada Sanitary District, property under negotiation: Renewal of Lease of District Office Space, 504 Avenue Alhambra, 3rd Floor, El Granada, California

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session.

ADJOURN SPECIAL MEETING

CALL REGULAR MEETING TO ORDER 7:30 p.m.

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of Proposition 1A Securitization Program for Property Tax Revenues “Borrowed” by the State.**
Recommendation: To be made by the Board.
2. **Consideration of Proposal from Kennedy Jenks Consultants for GIS Services.**
Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

3. **Approval of Special & Regular Meeting minutes for August 20, 2009.**
4. **Approval of September 2009 warrants for \$150,101.07 (Checks 3568-3598).**
5. **Approval of Assessment District distribution #03-09/10 for \$5,078.00.**
6. **Approval of August 2009 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

7. **Sewer Authority Mid-Coastside.**
8. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**
 - a. Naples Beach Pump Station and Force Main Realignment Project
 - b. SAM Wet Weather Storage Project.
12. **Administrator's Report**
13. **Engineer's Report.**

ADJOURN REGULAR MEETING

At the conclusion of the August 20, 2009 Meeting:
Last Ordinance adopted: No. 162
Last Resolution adopted: No. 2009-014

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3rd Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.